

# EXHIBIT B

sw.fpm (Rev. EDNY 1996) Search Warrant

# UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

In the Matter of the Search of  
(Name, address or brief description of person or property to be searched)

THE PREMISES KNOWN AS ELECTRICAL MAIL ADDRESSES  
"david@adelphiadiabetic.com" and lenny@adelphiadiabetic.com (the  
"PREMISES") controlled by the web-based electronic mail service  
provider WebHostingPad.com ("WebHostingPad.com" or the "Provider")

## SEARCH WARRANT

CASE NUMBER:

**M-10-501**

Defendant.

TO: SHELDON TANG and any Authorized Officer of the United States

Affidavit(s) having been made before me by SHELDON TANG who has reason to  
Affiant

believe that ☐ on the person of ☒ on the premises known as (name, description and/or location)

ELECTRICAL MAIL ADDRESSES "david@adelphiadiabetic.com" and  
lenny@adelphiadiabetic.com (the "PREMISES") controlled by the web-based  
electronic mail service provider WebHostingPad.com ("WebHostingPad.com"  
or the "Provider")

in the EASTERN District of NEW YORK there is  
now concealed a certain person or property, namely (describe the person or property)

See attached rider A

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property  
so described is now concealed on the person or premises above-described and establish grounds for the issuance of this  
warrant.

YOU ARE HEREBY COMMANDED to search on or before May 10, 2010  
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making  
the search in the daytime - 6:00 A.M. to 10:00 P.M. and if the person or property be found there to seize same, and promptly  
return this warrant to ANY U.S. MAGISTRATE OR DISTRICT JUDGE  
as required by law.

4/30/10 244m at BROOKLYN, NEW YORK Date and Time Issued  
City and State

Magistrate Judge Joan Azrack  
of Judicial Officer

Joan M Azrack  
Signature of Judicial Officer

Name and Title

E00000769



ATTACHMENT A FOR "PREMISES 1 and 2" - WebHostingPad.com

I. Search Procedure

The search warrant will be faxed to Provider personnel who will be directed to produce those accounts and files described in Section II below.

II. Files and Accounts to be Produced

For the period from January 1, 2008 to the present:

a. All stored electronic mail and other stored content information presently contained in, or on behalf of, the WebHostingPad.com accounts for the Agents addresses "DAVID@ADELPHIADIABETIC.COM" and "LENNY@ADELPHIADIABETIC.COM" (hereinafter, the "Accounts");

b. All histories, profiles and "buddy lists" and/or "Friends lists" (including electronic mail addresses, screen names and/or ID's and other information stored) associated with the Accounts described above in Section II(a);

c. All existing printouts from original storage of all of the electronic mail described above in Section II(a);

d. All transactional information of all activity of the Accounts described above in Section II(a), including log files, dates, times, methods of connecting, ports, dial-ups, and/or locations;

e. All business records and subscriber information, in any form kept, pertaining to the Accounts described above in Section II(a), including applications, subscribers' full names, all screen names associated with the subscribers and/or accounts, all account names associated with the subscribers, methods of payment, telephone numbers, addresses, and detailed billing records;

f. All records indicating the services available to subscribers of the Accounts described above in Section II(a); and

g. All email, including any attachments, sent by or received by the Accounts described above in Section II(a), whether saved or deleted, whether contained in the email accounts or in a customized "folder";

h. All instant messenger messages, calendar items, screen names, member profiles, contacts, buddy lists and the content of any WebhostingPad.com Inc. online account features, or related to the Accounts described above in Section II(a); and

i. All web-pages, including any associated links, that were created or maintained by the user(s) of the Accounts

described above in Section II(a).

III. Minimization

The items above will be produced to taint Agents, not connected with this investigation, to make sure that only items that concern the participation of MOSES NEUMAN, YUDAH NEUMAN, EDWARD GRODSKY and others in a scheme to commit conspiracy, mail fraud, wire fraud and money laundering in violation of Title 18, United States Code, Sections 371, 1341, 1343, 1349, and 1956 are produced to the Investigative Agents and the prosecution team.

sw.frm (Rev. EDNY 1996) Search Warrant

## UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

In the Matter of the Search of  
 (Name, address or brief description of person or property to be searched)

THE PREMISES KNOWN AS ELECTRICAL MAIL ADDRESS lenny@adelphiasupply.com  
 (the "PREMISES") controlled by the web-based electronic mail service  
 provider GoDaddy.com ("GoDaddy.com" or the "Provider")

SEARCH WARRANT  
CASE NUMBER:**M-10-501**

Defendant.

TO: SHELDON TANG and any Authorized Officer of the United StatesAffidavit(s) having been made before me by SHELDON TANG who has reason to  
Affiantbelieve that ☐ on the person of ☒ on the premises known as (name, description and/or location)

ELECTRICAL MAIL ADDRESSES lenny@adelphiasupply.com (the "PREMISES")  
 controlled by the web-based electronic mail service provider GoDaddy.com  
 ("GoDaddy.com" or the "Provider")

in the EASTERN District of NEW YORK there is  
 now concealed a certain person or property, namely (describe the person or property)

See attached rider B

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property  
 so described is now concealed on the person or premises above-described and establish grounds for the issuance of this  
 warrant.

YOU ARE HEREBY COMMANDED to search on or before May 10, 2010

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making  
 the search in the daytime - 6:00 A.M. to 10:00 P.M. and if the person or property be found there to seize same, and promptly  
 return this warrant to ANY U.S. MAGISTRATE OR DISTRICT JUDGE  
 as required by law.

4/30/10 244 pm at BROOKLYN, NEW YORK Date and Time Issued  
 City and State

Magistrate Judge Joan Azrack  
 of Judicial Officer

Joan M Azrack  
 Signature of Judicial Officer

Name and Title

E00000773

<b>RETURN</b>		
DATE WARRANT RECEIVED	DATE AND TIME OF WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
<b>INVENTORY MADE IN THE PRESENCE OF</b>		
<b>INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT</b>		
<b>CERTIFICATION</b>		
<p>I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.</p> <div style="text-align: right; margin-top: 20px;">_____</div> <p>Subscribed, sworn to, and returned before me this date.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"><div style="width: 45%;">_____ U.S. Judge or Magistrate</div><div style="width: 45%;">_____ Date</div></div>		

ATTACHMENT B FOR "PREMISES 3" - GoDaddy.com

I. Search Procedure

The search warrant will be faxed to Provider personnel who will be directed to produce those accounts and files described in Section II below.

II. Files and Accounts to be Produced

For the period from January 1, 2009 to the present:

a. All stored electronic mail and other stored content information presently contained in, or on behalf of, the GoDaddy.com account for the Agents address "LENNY@ADELPHIASUPPLY.COM" (hereinafter, the "Account");

b. All histories, profiles and "buddy lists" and/or "Friends lists" (including electronic mail addresses, screen names and/or ID's and other information stored) associated with the Account described above in Section II(a);

c. All existing printouts from original storage of all of the electronic mail described above in Section II(a);

d. All transactional information of all activity of the Account described above in Section II(a), including log files, dates, times, methods of connecting, ports, dial-ups, and/or locations;

e. All business records and subscriber information, in any form kept, pertaining to the Account described above in Section II(a), including applications, subscribers' full names, all screen names associated with the subscribers and/or accounts, all account names associated with the subscribers, methods of payment, telephone numbers, addresses, and detailed billing records;

f. All records indicating the services available to subscribers of the Account described above in Section II(a); and

g. All emails, including any attachments, sent by or received by the Account described above in Section II(a), whether saved or deleted, whether contained in the email accounts or in a customized "folder";

h. All instant messenger messages, calendar items, screen names, member profiles, contacts, buddy lists and the content of any GoDaddy.com Inc. online account features, or related to the Account described above in Section II(a); and

i. All web-pages, including any associated links, that were created or maintained by the user(s) of the Account described above in Section II(a).



III. Minimization

The items above will be produced to taint Agents, not connected with this investigation, to make sure that only items that concern the participation of MOSES NEUMAN, YUDAH NEUMAN, EDWARD GRODSKY and others in a scheme to commit conspiracy, mail fraud, wire fraud and money laundering in violation of Title 18, United States Code, Sections 371, 1341, 1343, 1349, and 1956 are produced to the Investigative Agents and the prosecution team.

# UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

In the Matter of the Search of  
(Name, address or brief description of person or property to be searched)

THE PREMISES KNOWN AS ELECTRICAL MAIL ADDRESSES 5591800@gmail.com and kupshtik@gmail.com (the "PREMISES") controlled by the web-based electronic mail service provider Google Inc. ("Google Inc." or the "Provider")

## SEARCH WARRANT

CASE NUMBER: M-10-501

Defendant.

TO: SHELDON TANG and any Authorized Officer of the United States

Affidavit(s) having been made before me by SHELDON TANG who has reason to  
Affiant

believe that ☐ on the person of ☒ on the premises known as (name, description and/or location)

5591800@gmail.com and kupshtik@gmail.com (the "PREMISES") controlled by the web-based electronic mail service provider Google Inc. ("Google Inc." or the "Provider")

in the EASTERN District of NEW YORK there is  
now concealed a certain person or property, namely (describe the person or property)

See attached rider C

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before May 10, 2010  
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search in the daytime - 6:00 A.M. to 10:00 P.M. and if the person or property be found there to seize same, and promptly return this warrant to ANY U.S. MAGISTRATE OR DISTRICT JUDGE as required by law.

5/4/10 @ 4:30 pm at BROOKLYN, NEW YORK Date and Time Issued  
City and State  
Magistrate Judge Jean Azrack Ramon B. Reyes Jr. Name and Title  
of Judicial Officer Signature of Judicial Officer

<b>RETURN</b>		
DATE WARRANT RECEIVED	DATE AND TIME OF WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
<b>INVENTORY MADE IN THE PRESENCE OF</b>		
<b>INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT</b>		
<b>CERTIFICATION</b>		
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.		
Subscribed, sworn to, and returned before me this date. "		
_____ U.S. Judge or Magistrate	_____ Date	

E00000850

ATTACHMENT C FOR "PREMISES 4 and 5" - Google Inc.

I. Search Procedure

The search warrant will be faxed to Provider personnel who will be directed to produce those accounts and files described in Section II below.

II. Files and Accounts to be Produced

For the period from January 1, 2009 to the present:

a. All stored electronic mail and other stored content information presently contained in, or on behalf of, the Google Inc. accounts for the Agents addresses "5591800@GMAIL.COM" and "KUPSHTIK@GMAIL.COM" (hereinafter, the "Accounts");

b. All histories, profiles and "buddy lists" and/or "Friends lists" (including electronic mail addresses, screen names and/or ID's and other information stored) associated with the Accounts described above in Section II(a);

c. All existing printouts from original storage of all of the electronic mail described above in Section II(a);

d. All transactional information of all activity of the Accounts described above in Section II(a), including log files, dates, times, methods of connecting, ports, dial-ups, and/or locations;

e. All business records and subscriber information, in any form kept, pertaining to the Accounts described above in Section II(a), including applications, subscribers' full names, all screen names associated with the subscribers and/or accounts, all account names associated with the subscribers, methods of payment, telephone numbers, addresses, and detailed billing records;

f. All records indicating the services available to subscribers of the Accounts described above in Section II(a); and

g. All emails, including any attachments, sent by or received by the Account described above in Section II(a), whether saved or deleted, whether contained in the email accounts or in a customized "folder";

h. All instant messenger messages, calendar items, screen names, member profiles, contacts, buddy lists and the content of any Google online account features such as Google Docs, Talk, Chat, Orkut, Tasks, or related to the Accounts described above in Section II(a); and

i. All web-pages, including any associated links, that were created or maintained by the user(s) of the Accounts

described above in Section II(a).

III. Minimization

The items above will be produced to taint Agents, not connected with this investigation, to make sure that only items that concern the participation of MOSES NEUMAN, YUDAH NEUMAN, EDWARD GRODSKY and others in a scheme to commit conspiracy, mail fraud, wire fraud and money laundering in violation of Title 18, United States Code, Sections 371, 1341, 1343, 1349, and 1956 are produced to the Investigative Agents and the prosecution team.